PUBLISH DATE: DECEMBER 21, 2019

# DEFENSE DEPARTMENT UKRAINE DOCUMENTS RELEASED TO AMERICAN OVERSIGHT



Late on Friday evening, the Department of Defense released five pages of records to American Oversight — including emails sent by Secretary of Defense Mark Esper — in response to the watchdog group's Freedom of Information Act lawsuit seeking records related to the Trump administration's efforts to pressure Ukraine to interfere in the 2020 election.

While heavily redacted, based on facts developed through the impeachment inquiry and independent journalism, the emails show senior officials in the Pentagon and the Office of Management and Budget engaged on the issue of aid to Ukraine at a time when the president himself was insisting on freezing such aid.

"As OMB and Defense officials debated the finer points of military aid funding, we know that none of their effort or apparent confusion over funding for Ukraine would have been necessary but for the president and his shadow foreign policy," said Austin Evers, executive director of American Oversight. "It is deeply troubling to see so many public servants dragged, perhaps unwittingly, into the president's extortion scheme."

The records produced to American Oversight on Dec. 20, 2019, came in response to a lawsuit seeking senior officials' emails relating to the Trump administration's effort to pressure Ukraine to investigate the president's political rivals. The production includes emails sent by Esper in August 2019 and Deputy Secretary David Norquist in September and October 2019.

This is the second production of Ukraine-related records obtained by American Oversight, and, like State Department records released in late November <a href="https://www.americanoversight.org/state-department-releases-ukraine-documents-to-american-oversight">https://www.americanoversight.org/state-department-releases-ukraine-documents-to-american-oversight</a>, these records were also not released to Congress during the House impeachment inquiry, despite congressional subpoenas.

**Click here to download the records** <a href="https://www.americanoversight.org/wp-content/uploads/2019/12/ao-v-omb-dec-20-2019-dod-release.pdf">https://www.americanoversight.org/wp-content/uploads/2019/12/ao-v-omb-dec-20-2019-dod-release.pdf</a>.

# Part of Investigation: The Trump Administration's Contacts with Ukraine <a href="https://www.americanoversight.org/investigation/the-trump-administrations-contacts-">https://www.americanoversight.org/investigation/the-trump-administrations-contacts-</a> with-ukraine>

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Department of Defense <a href="https://www.americanoversight.org/entity/department-of-defense">https://www.americanoversight.org/entity/department-of-defense</a>

### FOIA ID#

DOD-19-1192 <a href="https://www.americanoversight.org/foia/dod-19-1192">https://www.americanoversight.org/foia/dod-19-1192</a>

### Case #

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December 18, 2019

### Why Trump Has Met the Standard for Obstruction of Congress

Congress, Department of Defense, Department of State

### **NEWS**

<a href="https://www.americanoversight.org/why-trump-has-met-the-standard-for-obstruction-of-congress">https://www.americanoversight.org/why-trump-has-met-the-standard-for-obstruction-of-congress></a>

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December 12, 2019

# American Oversight Sues for Treasury Communications About Russian Investment in Kentucky Plant

Department of the Treasury, Office of Foreign Assets Control

### **INVESTIGATION UPDATE**

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December 11, 2019

### Lawsuit over Administration's Unlawful Seizure of Trump-Putin Meeting Notes Moves Forward

Department of State, National Archives and Records Administration

# INVESTIGATION UPDATE NEWS

<a href="https://www.americanoversight.org/lawsuit-over-administrations-unlawful-seizure-of-trump-putin-meeting-notes-moves-forward">https://www.americanoversight.org/lawsuit-over-administrations-unlawful-seizure-of-trump-putin-meeting-notes-moves-forward</a>

December 6, 2019

# News Roundup: Impeachment Report, Border Wall Contracts, and Pompeo's Meeting with GOP Donors

Department of Defense, Department of Homeland Security, Department of Justice, Department of State

### **NEWS**

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December 3, 2019

# House Committee Impeachment Report References State Department Documents Obtained by American Oversight INVESTIGATION UPDATE

### **NEWS**

<a href="https://www.americanoversight.org/house-committee-impeachment-report-references-state-department-documents-obtained-by-american-oversight">https://www.americanoversight.org/house-committee-impeachment-report-references-state-department-documents-obtained-by-american-oversight></a>

November 27, 2019

### **News Roundup: Thankful for FOIA**

Department of Agriculture, Department of Education, Department of Energy, Department of Homeland Security, Department of Justice, Department of State, Food Safety and Inspection Service, Kentucky Office of the Governor

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November 27, 2019

# Behind the Scenes: How American Oversight Forced the Release of State Department Ukraine Records

Department of Commerce, Department of Defense, Department of Energy, Department of Justice, Department of State, Department of the Treasury, Office of Management and Budget

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November 25, 2019

# American Oversight Sues Justice Department for Ukraine-Related Communications

Department of Justice

# INVESTIGATION UPDATE NEWS

<a href="https://www.americanoversight.org/american-oversight-sues-justice-department-for-ukraine-related-communications">https://www.americanoversight.org/american-oversight-sues-justice-department-for-ukraine-related-communications</a>

November 22, 2019

### State Department Releases Ukraine Documents to American Oversight

Department of State

# INVESTIGATION UPDATE NEWS

<a href="https://www.americanoversight.org/state-department-releases-ukraine-documents-to-american-oversight">https://www.americanoversight.org/state-department-releases-ukraine-documents-to-american-oversight</a>

November 22, 2019

### News Roundup: Fiona Hill's Warnings, Nikki Haley's Emails, and Matt Bevin's Stay at Trump's Hotel

Department of Commerce, Department of Defense, Department of Homeland Security, Department of Justice, Department of State, Executive Office for U.S. Attorneys, Immigration and Customs Enforcement, Kentucky Office of the Governor

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<a href="https://www.americanoversight.org/news-roundup-fiona-hills-warnings-nikki-haleys-emails-and-matt-bevins-stay-at-trumps-hotel">https://www.americanoversight.org/news-roundup-fiona-hills-warnings-nikki-haleys-emails-and-matt-bevins-stay-at-trumps-hotel</a>

November 21, 2019

### Nikki Haley Sent Classified Emails on an Unclassified Email System

Department of State

# INVESTIGATION UPDATE NEWS

<a href="https://www.americanoversight.org/nikki-haley-sent-classified-emails-on-an-unclassified-email-system">https://www.americanoversight.org/nikki-haley-sent-classified-emails-on-an-unclassified-e

November 20, 2019

### Sondland's Testimony Highlights State Department Obstruction

Department of Energy, Department of State

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<a href="https://www.americanoversight.org/sondlands-testimony-highlights-state-department-obstruction">https://www.americanoversight.org/sondlands-testimony-highlights-state-department-obstruction>

November 15, 2019

### News Roundup: Impeachment Inquiry Goes Public

Bartow County - Georgia, Carroll County - Georgia, Centers For Medicare and Medicaid Services, Council on Environmental Quality, Dallas County - Texas, Decatur County - Georgia, Department of Energy, Department of Homeland Security, Department of State, Department of Veterans Affairs, Florida House of Representatives, Georgia Secretary of State, Harris County - Texas, Lowndes County - Georgia, Paulding County - Georgia, Travis County - Texas

### **NEWS**

<a href="https://www.americanoversight.org/news-roundup-impeachment-inquiry-goes-public">https://www.americanoversight.org/news-roundup-impeachment-inquiry-goes-public</a>

November 14, 2019

# How 'Sharpiegate' Turned a Simple Misunderstanding into a Media Frenzy — and Headache for NOAA Employees

Department of Commerce, National Oceanic and Atmospheric Administration **INVESTIGATION UPDATE** 

<a href="https://www.americanoversight.org/how-sharpiegate-turned-a-simple-misunderstanding-into-a-media-frenzy-and-headache-for-noaa-employees">https://www.americanoversight.org/how-sharpiegate-turned-a-simple-misunderstanding-into-a-media-frenzy-and-headache-for-noaa-employees</a>

November 8, 2019

### News Roundup: Ukraine-Related Documents, Hurdles for Asylum-Seekers, and Chad Wolf's Involvement in Family Separation

Department of Agriculture, Department of Defense, Department of Education, Department of Energy, Department of Homeland Security, Department of Justice, Department of State, Department of the Interior, Environmental Protection Agency, Florida Office of the Governor, Office of Information Policy, Office of Legal Counsel, Office of Management and Budget

### **NEWS**

<a href="https://www.americanoversight.org/news-roundup-ukraine-related-documents-hurdles-for-asylum-seekers-and-chad-wolfs-involvement-in-family-separation">https://www.americanoversight.org/news-roundup-ukraine-related-documents-hurdles-for-asylum-seekers-and-chad-wolfs-involvement-in-family-separation</a>

November 7, 2019

### What We Learned from the Yovanovitch and McKinley Transcripts

Congress, Department of State

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<a href="https://www.americanoversight.org/what-we-learned-from-the-yovanovitch-and-mckinley-transcripts">https://www.americanoversight.org/what-we-learned-from-the-yovanovitch-and-mckinley-transcripts</a>

October 31, 2019

# State Department Agrees to Produce Ukraine Records to American Oversight by November 22

Department of State

# INVESTIGATION UPDATE NEWS

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October 25, 2019

### News Roundup: Court Chips Away at Trump Administration Obstruction NEWS

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October 24, 2019

### Research Tool: Ukraine-Trump Key Figures and Documents

Department of Commerce, Department of Energy, Department of State, Department of the Treasury

### **NEWS**

<a href="https://www.americanoversight.org/research-tool-ukraine-trump-key-figures-and-documents">https://www.americanoversight.org/research-tool-ukraine-trump-key-figures-and-documents</a>

October 23, 2019

# Federal Judge Says He Will Order State Department to Begin Turning Over Requested Ukraine Documents

Department of State

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## INVESTIGATION UPDATE

<a href="https://www.americanoversight.org/federal-judge-says-he-will-order-state-department-to-begin-turning-over-requested-ukraine-documents">https://www.americanoversight.org/federal-judge-says-he-will-order-state-department-to-begin-turning-over-requested-ukraine-documents</a>

October 22, 2019

# New Lawsuit Seeks Perry and Brouillette Ukraine Documents and Communications about Biden Investigation Effort

Department of Energy

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/new-lawsuit-seeks-perry-and-brouillette-ukraine-documents-and-communications-about-biden-investigation-effort">https://www.americanoversight.org/new-lawsuit-seeks-perry-and-brouillette-ukraine-documents-and-communications-about-biden-investigation-effort</a>

October 18, 2019

### **News Roundup: Corruption, Plain and Simple**

Customs and Border Protection, Department of Defense, Department of Energy, Department of Homeland Security, Department of Justice, Department of State **NEWS** 

<a href="https://www.americanoversight.org/news-roundup-corruption-plain-and-simple">https://www.americanoversight.org/news-roundup-corruption-plain-and-simple>

October 18, 2019

### Court Calls for Hearing on Emergency Motion for Ukraine Documents

Department of State

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/court-calls-for-hearing-on-emergency-motion-for-ukraine-documents">https://www.americanoversight.org/court-calls-for-hearing-on-emergency-motion-for-ukraine-documents</a>

October 11, 2019

# News Roundup: Impeachment, Obstruction, and More Questions about Rick Perry

Administration for Children and Families, Centers for Disease Control and Prevention, Customs and Border Protection, Department of Education, Department of Fnerov Department of Health and Human Services Department of Homeland

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October 4, 2019

### **News Roundup: The Public Needs Answers**

Central Intelligence Agency, Department of Energy, Department of Homeland Security, Department of Justice, Department of Labor, Department of State

# INVESTIGATION UPDATE NEWS

<a href="https://www.americanoversight.org/news-roundup-the-public-needs-answers">https://www.americanoversight.org/news-roundup-the-public-needs-answers</a>

October 4, 2019

### Pompeo's Obstructionism Won't Work

Department of State

### **NEWS**

<a href="https://www.americanoversight.org/pompeos-obstructionism-wont-work">https://www.americanoversight.org/pompeos-obstructionism-wont-work</a>

October 2, 2019

# Pompeo's Letter Is the Trump Administration's Opening Salvo of Obstruction

Department of State

### **NEWS**

<a href="https://www.americanoversight.org/pompeos-letter-is-the-trump-administrations-opening-salvo-of-obstruction">https://www.americanoversight.org/pompeos-letter-is-the-trump-administrations-opening-salvo-of-obstruction</a>

October 1, 2019

### We're Suing the State Department for Giuliani-Ukraine Documents

Department of State

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/were-suing-the-state-department-for-giuliani-ukrain

September 27, 2019

### **News Roundup: From the Top Down**

Bureau of Safety and Environmental Enforcement, Collier County - Florida, Council on Environmental Quality, Department of Commerce, Department of Energy, Department of Homeland Security, Department of Justice, Department of State, Department of the Interior, National Oceanic and Atmospheric Administration, Office of Management and Budget

### **NEWS**

<a href="https://www.americanoversight.org/news-roundup-from-the-top-down">https://www.americanoversight.org/news-roundup-from-the-top-down</a>

September 25, 2019

# Release of Trump–Zelensky Call Readout Raises Questions About Justice Department Involvement

Agency for International Development, Department of Defense, Department of Justice, Department of State, Department of the Treasury

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/release-of-trump-zelensky-call-readout-raises-questions-about-justice-department-involvement">https://www.americanoversight.org/release-of-trump-zelensky-call-readout-raises-questions-about-justice-department-involvement></a>

September 20, 2019

### News Roundup: Trump, Giuliani, and Ukraine

Administration for Children and Families, Agency for International Development, Consumer Financial Protection Bureau, Customs and Border Protection, Department of Health and Human Services, Department of Homeland Security, Department of Housing and Urban Development, Department of Justice, Department of State, Department of the Treasury, Department of Transportation, Equal Employment Opportunity Commission, Federal Bureau of Investigation, Federal Reserve, Immigration and Customs Enforcement, National Institutes of Health, Starr County - Texas, Substance Abuse and Mental Health Services Administration, Texas Attorney General, Texas Secretary of State, U.S. Army Corps of Engineers

### **NEWS**

<a href="https://www.americanoversight.org/news-roundup-trump-giuliani-and-ukraine">https://www.americanoversight.org/news-roundup-trump-giuliani-and-ukraine</a>

September 12, 2019

# New Lawsuit Seeks State Department Records of Jared Kushner's Middle East Trips

Department of State

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/new-lawsuit-seeks-state-department-records-of-foreign-policy-and-jared-kushners-middle-east-trips">https://www.americanoversight.org/new-lawsuit-seeks-state-department-records-of-foreign-policy-and-jared-kushners-middle-east-trips</a>

June 7. 2019

# News Roundup: Investigating Outside Influence and Political Appointments at the State Department

Consumer Financial Protection Bureau, Department of Homeland Security, Department of Justice, Department of State, Department of Transportation, Federal Emergency Management Agency, Small Business Administration

### **NEWS**

<a href="https://www.americanoversight.org/news-roundup-investigating-outside-influence-and-political-appointments-at-the-state-department">https://www.americanoversight.org/news-roundup-investigating-outside-influence-and-political-appointments-at-the-state-department></a>

March 12, 2019

# Investigating the Trump Administration's Efforts to Sell Nuclear Technology to Saudi Arabia

Department of Commerce, Department of Defense, Department of Energy, Department of State, Department of the Treasury, International Trade Administration, Office of the U.S. Trade Representative

### **NEWS**

<a href="https://www.americanoversight.org/investigating-the-trump-administrations-efforts-to-sell-nuclear-technology-to-saudi-arabia">https://www.americanoversight.org/investigating-the-trump-administrations-efforts-to-sell-nuclear-technology-to-saudi-arabia</a>

January 9, 2019

### Investigating the Acting Defense Secretary's Ties to Boeing

Department of Defense

### **NEWS**

<a href="https://www.americanoversight.org/investigating-the-acting-defense-secretarys-ties-to-boeing">https://www.americanoversight.org/investigating-the-acting-defense-secretarys-ties-to-boeing</a>

December 12, 2018

### Audit the Wall: No Plans, Funding or Timeline — And No Wall

Customs and Border Protection, Department of Homeland Security, Department of State

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/audit-the-wall-no-plans-funding-or-timeline-and-no-wall-">https://www.americanoversight.org/audit-the-wall-no-plans-funding-or-timeline-and-no-wall-</a>

February 9, 2018

# New Lawsuit Seeks DHS Border Wall Emails with White House, Fox News, Border States

Customs and Border Protection, Department of Homeland Security

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/new-lawsuit-seeks-dhs-border-wall-emails-white-house-fox-news-border-states">https://www.americanoversight.org/new-lawsuit-seeks-dhs-border-wall-emails-white-house-fox-news-border-states</a>

December 17, 2017

### **Trump Transition GSA Emails and Memorandum of Understanding**

General Services Administration

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/trump-gsa-emails">https://www.americanoversight.org/trump-gsa-emails</a>

October 31, 2017

# American Oversight Sues State Department for Records Showing Efforts to Compel Mexico to Pay for Border Wall

Department of State

**NEWS** 

<a href="https://www.americanoversight.org/american-oversight-sues-state-department-records-showing-efforts-compel-mexico-pay-border-wall">https://www.americanoversight.org/american-oversight-sues-state-department-records-showing-efforts-compel-mexico-pay-border-wall</a>

October 17, 2017

### **5 Questions for Attorney General Sessions**

Department of Justice

<a href="https://www.americanoversight.org/5-questions-attorney-general-sessions">https://www.americanoversight.org/5-questions-attorney-general-sessions>">https://www.americanoversight.org/5-questions-attorney-general-sessions>">https://www.americanoversight.org/5-questions-attorney-general-sessions>">https://www.americanoversight.org/5-questions-attorney-general-sessions>">https://www.americanoversight.org/5-questions-attorney-general-sessions>">https://www.americanoversight.org/5-questions-attorney-general-sessions>">https://www.americanoversight.org/5-questions-attorney-general-sessions>">https://www.americanoversight.org/5-questions-attorney-general-sessions>">https://www.americanoversight.org/5-questions-attorney-general-sessions>">https://www.americanoversight.org/5-questions-attorney-general-session-attorney-general-session-atto

September 2, 2017

### **DOJ Confirms Trump Lied in "Wiretap" Tweets**

Department of Justice, Federal Bureau of Investigation

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/1195-2">https://www.americanoversight.org/1195-2</a>

August 1, 2017

### American Oversight Obtains Attorney General Sessions SF-86 Signature Page

Department of Justice

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/american-oversight-obtains-attorney-general-sessions-sf-86-signature-page">https://www.americanoversight.org/american-oversight-obtains-attorney-general-sessions-sf-86-signature-page</a>

August 1, 2017

# Statement on Waiver of Environmental Regulations for Border Wall INVESTIGATION UPDATE

<a href="https://www.americanoversight.org/statement-on-waiver-of-environmental-regulations-for-border-wall">https://www.americanoversight.org/statement-on-waiver-of-environmental-regulations-for-border-wall</a>

July 21, 2017

**American Oversight Calls for Resignation of Attorney General Jeff** 

### Sessions

Department of Justice, Federal Bureau of Investigation

# INVESTIGATION UPDATE NEWS

<a href="https://www.americanoversight.org/american-oversight-calls-for-resignation-of-attorney-general-jeff-sessions">https://www.americanoversight.org/american-oversight-calls-for-resignation-of-attorney-general-jeff-sessions</a>

July 13, 2017

### DOJ Releases Redacted Page of Sessions's SF-86 to American Oversight

Department of Justice, Federal Bureau of Investigation

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/doj-releases-redacted-page-of-sessionss-sf-86-to-american-oversight">https://www.americanoversight.org/doj-releases-redacted-page-of-sessionss-sf-86-to-american-oversight</a>

June 16, 2017

### Watchdog Group Files Lawsuit on Trump Border Wall

Customs and Border Protection, Department of Homeland Security, Department of the Interior, Office of Management and Budget

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/watchdog-group-files-lawsuit-on-trump-border-wall">https://www.americanoversight.org/watchdog-group-files-lawsuit-on-trump-border-wall</a>

May 24, 2017

# After American Oversight Lawsuit, DOJ Confirms that Sessions Lied about Russian Contacts

Department of Justice, Federal Bureau of Investigation

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/after-american-oversight-lawsuit-doj-confirms-that-sessions-lied-about-russian-contacts">https://www.americanoversight.org/after-american-oversight-lawsuit-doj-confirms-that-sessions-lied-about-russian-contacts></a>

May 16, 2017

American Oversight Domands Delease of Comey Trump Memos

### American Oversignic Demanus Release of Comey-mainly Memos

Department of Justice, Federal Bureau of Investigation

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/american-oversight-demands-release-of-comey-trump-memos">https://www.americanoversight.org/american-oversight-demands-release-of-comey-trump-memos></a>

May 12, 2017

# Letter to Burr and Warner: Senate Should Request Trump-Comey Tapes

Department of Justice, Federal Bureau of Investigation

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/letter-to-burr-and-warner-senate-should-request-trump-comey-tapes">https://www.americanoversight.org/letter-to-burr-and-warner-senate-should-request-trump-comey-tapes</a>

May 10, 2017

### Statement on the Firing of FBI Director Comey

Federal Bureau of Investigation

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/statement-on-the-firing-of-fbi-director-comey">https://www.americanoversight.org/statement-on-the-firing-of-fbi-director-comey</a>

May 10, 2017

# Ethics Watchdog Calls for IG Investigation of Sessions for Violating Recusal

Department of Justice, Federal Bureau of Investigation

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/ethics-watchdog-calls-for-ig-investigation-of-sessions-for-violating-recusal">https://www.americanoversight.org/ethics-watchdog-calls-for-ig-investigation-of-sessions-for-violating-recusal</a>

April 19, 2017

# American Oversight Sues DOJ for Release of Trump Tower Wiretap Records, Russia Investigation Documents

Department of Justice, Federal Bureau of Investigation, White House

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/american-oversight-sues-doj-for-release-of-trump-tower-wiretap-records-russia-investigation-documents">https://www.americanoversight.org/american-oversight-sues-doj-for-release-of-trump-tower-wiretap-records-russia-investigation-documents</a>

March 28, 2017

# Statement on Trump Administration Proposal to Build Border Wall South of Rio Grande

Department of the Interior

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/statement-on-trump-administration-proposal-to-build-border-wall-south-of-rio-grande">https://www.americanoversight.org/statement-on-trump-administration-proposal-to-build-border-wall-south-of-rio-grande</a>

March 24, 2017

# American Oversight Launches Investigation of President Trump's Border Wall

Department of Homeland Security

### **INVESTIGATION UPDATE**

<a href="https://www.americanoversight.org/american-oversight-launches-investigation-of-president-trumps-border-wall">https://www.americanoversight.org/american-oversight-launches-investigation-of-president-trumps-border-wall</a>

March 22, 2017

# Statement on Intelligence Committee Chairman Nunes' Actions INVESTIGATION UPDATE

<a href="https://www.americanoversight.org/statement-on-intelligence-committee-chairman-nunes-actions">https://www.americanoversight.org/statement-on-intelligence-committee-chairman-nunes-actions</a>

March 17, 2017

# American Oversight Calls on Congress to Investigate Trump Aide's Reported Ties to Nazi Group

Office of Government Ethics, White House

### **NEWS**

<a href="https://www.americanoversight.org/american-oversight-calls-on-congress-to-investigate-trump-aides-reported-ties-to-nazi-group">https://www.americanoversight.org/american-oversight-calls-on-congress-to-investigate-trump-aides-reported-ties-to-nazi-group></a>

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